GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Tax Department – Surprise check conducted on the Commercial Taxes Border Check Post, Panchalingala, Kurnool District on 03.06.2016 on the allegation of Corruption – Departmental proceedings under rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 against Sri D.Hussain Peera, DCTO and 3 others – Written Statements of defence submitted – Case entrusted to Commissioner of Inquiries – Inquiring Authority Appointed – Re-assigning of the case - Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.357 **Dated.19.03.2020**

Read the following :-

1. From DG., ACB, Letter C.No.59/DES-KUR/2016, dt:19-12- 2017.
2. Govt Memo.17023/56/2017-1, Dt.16.02.2018.
3. From DG, ACB, Rc.No.59/DES-KUR/2016-S.6, Dt:26.04.2018.
4. G.O.Ms. No. 257, Rev (Vig.II) Dept., dated 18.05.2018.
5. G.Os.Rt.No. 652 to 655, Revenue (Vig.II) Dept, Dt.18.05.2018.
6. From the CC(ST), AP, Vijayawada, Ref No.V2/239/2016, dt.30.04.2019.
7. G.O.Rt No. 890, Revenue (Vig.II) Dept, Dt.21.08.2019.
8. G.O.Rt No.07, Revenue (Vig.II) Dept., dated 02.01.2020.
9. From G.A. (COI-R) Department, U.O.Note No.15/COI-R/2019-1, dt:12.02.2020.

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O R D E R :

In the reference 7th read above, orders were issued appointing Sri J.Satyanarayana, IPS (Retired), Member, Commissioner of Inquiries, as Inquiring Authority to enquire into the charges framed against Sri D.Hussain Peera, Deputy Commercial Tax Officer, Sri B.Sreedhar, Assistant Commercial Tax Officer, Sri Makam Naga Pullaiah, Junior Assistant, and Sri Pulla Satyanarayana, Office Subordinate and he has been directed to complete the enquiry within two months. Further, Smt. Swarna Seshu, Advocate was appointed as presenting officer vide reference 8th read above to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

2. In the reference 9th read above, the General Administration (COI-R) Department have informed that the cases previously dealt by Sri J.Sathyanarayana, I.P.S. (Retired), Commissioner of Inquiries and Sri R.P.Sisodia, I.A.S., Principal Secretary to Government and Commissioner of Inquiries (FAC) are re-assigned to Sri T.A. Tripathi, IPS, Commissioner of Inquiries with immediate effect and requested to issue necessary orders, re-assigning the cases from Sri J.Sathyanaryana, I.P.S. (Retired), Commissioner of Inquiries and Sri R.P.Sisodia, I.A.S., Principal Secretary to Govt and Commissioner of Inquiries (FAC) to Sri T.A. Tripathi, IPS, Commissioner of Inquiries immediately.

3. Now, therefore, the disciplinary authority, in exercise of the powers conferred by sub-rule (2) of Rule 20 of APCS(CC&A) Rules, 1991 hereby reassign the case to Sri T.A. Tripathi, I.P.S., Commissioner of Inquiries from Sri J.Sathyanaryana, I.P.S. (Retired), Commissioner of Inquiries, as Inquiring Authority to inquire into the charges framed against Sri D.Hussain Peera, Deputy Commercial Tax Officer, Sri B.Sreedhar, Assistant Commercial Tax

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Officer, Sri Makam Naga Pullaiah, Junior Assistant, and Sri Pulla Satyanarayana, Office Subordinate and submit the inquiry report within a period of three months.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Sri T.A.Tripathi, I.P.S., Commissioner of Inquiries, AP Secretariat, Velagapudi, Guntur District.
Sri J.Sathyanaryana, I.P.S. (Retired), Commissioner of Inquiries, AP Secretariat, Velagapudi, Guntur District.
The individuals (through the Chief Commissioner (State Tax), Andhra Pradesh, Eedupugallu, Vijayawada).

Copy to:
Smt. K.Swarna Seshu, Advocate & Presenting Officer, Plot No.184, Swarna Apartments, Opp. AG Colony Main Gate, Kalyan Nagar, Hyderabad.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti-Corruption Bureau, AP, Vijayawada.
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The General Administration (COI-R) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER